

A regular meeting of the Board of Selectmen was held on Tuesday, September 15, 2009, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. Present were:

Michael L. Butler  
Sarah MacDonald  
James MacDonald  
Carmen DelloIacono  
Peter Reynolds

Mr. Butler called the meeting to order at 7:07 p.m.

### **Steven Mammone, Dedham-Westwood Water Applicant**

Mr. Butler called on Steven Mammone, Dedham-Westwood Water Commissioner Applicant, to give a brief statement to the public relative to his request to serve as a member of the Dedham-Westwood Water Commission.

Mr. Mammone informed all that he is a life-long resident of the Town of Dedham. He went on to say that he would like to serve the remaining years left on Commissioner Kevin Coughlin's term. (Mr. Coughlin recently resigned from his appointment.) Mr. Mammone informed all that he has served the Dedham-Westwood Water Commission for the last two years as a Technical Consultant and is very much interested in serving three more years. Mr. Mammone added that he enjoys working with the professional and excellent Water Company Staff. Mr. Mammone informed all that he has worked on the Water Company's Operating Budget and added that he is fiscally conservative. Mr. Mammone thanked the Board of Selectmen for giving him the opportunity to speak to them this evening.

### **OPEN DISCUSSION**

Sam Celata, Resident, 42 Stoughton Road, asked permission to speak to the Board of Selectmen. Mr. Bulter granted permission. Mr. Celata brought to the attention of the Board the excellent volunteers that serve the Town of Dedham. He especially thanked the girls who painted the Library Fence—they did a good job. Mr. Celata thanked the Board for setting up a meeting for him with the Conservation Commission and asked for volunteers to clean up Pleasant Street.

On another matter, Mr. Celata asked the Board to set up a meeting with him in the office to discuss Absentee Ballot Applications. Mr. Butler informed him that he would set up a meeting with him within the next 48 hours.

### **COUNCIL #234 KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE PROCLAMATION**

Representing the Knights of Columbus were: Bill Kelly, Frank Galvin, Bob Knight and Charlie Black.

The gentlemen informed all that the Knights of Columbus will be actively out at the local stores and intersections in the Town of Dedham on October 9, 10 and 11, 2009, to collect money for Handicapped Children and asked everyone to contribute to their cause.

Mr. Butler read the proclamation and presented the document to the Knights of Columbus. The Board of Selectmen wished them success in this worthy endeavor.

### **REQUEST FOR CHANGE OF MANAGER, JACOB JONES POST #2017 V.F.W., 84 EASTERN AVENUE, DANA MCQUAID**

Representing the Jacob Jones Post #2017 VFW was: Dana McQuaid, Commander

Mr. McQuaid informed the Board that he has been a Dedham Resident for the past 20 years. Additionally, he made a request that the Board of Selectmen approve him as the new Manager of Record at the VFW.

Mr. Butler asked if Board members had questions for Mr. McQuaid. Hearing no response relative to questions, Mr. Butler proceeded to the vote of the Board of Selectmen.

Mr. MacDonald made a motion to appoint Dana McQuaid, Manager of Record, for the Jacob Jones Post #2017 VFW; seconded by Mr. DelloIacono. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

### **LEGACY PLACE – PRESENTATION OF MITIGATION CHECK**

Relative to the above-referenced agenda item, Mr. Butler informed all that there was a scheduling mix up—this item will be brought before the Board at a later date. Nancy Baker, Assistant Town Administrator, informed the Board that they are looking to schedule the presentation for the next Planning Board Meeting to be held on October 7, 2009.

### **DISCUSSION WITH THE SUSTAINABILITY COMMITTEE**

Mr. Butler asked that the members of the Sustainability Committee step forward and introduce themselves to all. Members present were: Liz O'Donnell, Charlie Derber, Elena Derber, Charlotte MacAusland, Debbie Harrison, Jonathan Briggs and Ginny LeClair.

Ms. O'Donnell along with Charlie Derber discussed International Climate Day and the upcoming Copenhagen Meeting. Ms. O'Donnell informed the Board that the Committee had an International Climate Day Petition for the Board of Selectmen to sign. Mr. Derber went on to say that this is special day, this year, because basically there are thousand of communities around the world who will participate. Mr. Butler asked the day of the event—Ms. O'Donnell commented that the local event will be held on Saturday, October 24, 2009, from 11:00 a.m. to 2:00 p.m. at the Dedham Middle School.

Mr. MacDonald thanked the Committee for their outstanding work. Mr. DelloIacono asked Mr. Butler for a proclamation on behalf of the Board to be presented at the Climate Day Event to be held at the Middle School. Ms. MacDonald commented that it was good to see that what started as a Carbon Café has now developed and expanded into the Sustainability Committee.

Committee members thanked the Board. Mr. Derber added that the Committee would like to make the Town of Dedham a model for our country and the entire world.

Mr. Reynolds commented that he loved the idea that the Town of Dedham was leading the way and setting benchmarks. He went on to say that now is the time--everyone needs to shout about it going forward. Mr. Reynolds appreciated what Mr. DelloIacono and the Sustainability Committee has done thus far.

Mr. DelloIacono made a motion to endorse the petition presented to the Board of Selectmen from the Sustainability Committee; seconded by Mr. MacDonald and voted unanimously. The Board signed the petition and thanked the Sustainability Committee.

### **Mark Driscoll, ZBA Applicant**

Mr. Butler called on Mr. Driscoll, Zoning Board of Appeals Applicant, to give a brief statement to the public relative to his request to serve as a member of the Zoning Board of Appeals.

Mr. Driscoll informed all that he is a resident, 187 Monroe Street. Mr. Driscoll informed all that he is a Professional Engineer, with a Master's Degree in Civil Engineering. He is presently a Construction Project Manager. Mr. Driscoll went on to say that he has served on the Dedham Civic Pride Committee for the past 10 years and on the Finance Committee for 7 years. Additionally, Mr. Driscoll serves on the Master Plan Steering Committee and has seen, through his experience on this Committee, the importance of the Zoning Board of Appeals. Mr. Driscoll commented that with his experience in engineering/construction and also with his service on various Town Committees, he would be an asset to the ZBA.

## **DISCUSSION WITH JAMES DELLOT RE: PROPOSED ED CHANNEL BUDGET FOR THIS YEAR**

Present was: James Dellot

Mr. Dellot informed all that he is currently an employee of the Dedham Public Schools. Additionally, he operates the Ed Channel for the Town of Dedham. Additionally, he request a stipend for two Program Directors before he went forward with the budget. The Stipend Cost for each Program Director will be \$1,500.00. Mr. Dellot was looking to expand programming. Currently, he is the only one doing the programming for the Ed Channel—he felt more program could be done and he is looking for assistance going forward.

Mr. DelloIacono understood the 1% factor; however, he asked if a stipend was the correct mechanism to grant this request. Mr. Dellot informed him that it would be a grant to the school. Mr. DelloIacono asked if this stipend would become part of the budget it approved. Relative to Mr. DelloIacono's question--Nancy Baker, Asst. Town Administrator, commented that she would check with the Cable Council for an answer; however, it is her understanding that the funds would be granted by the Board of Selectmen.

Mr. MacDonald had a question relative to the process and why DVAC and the Cable Committee were not at this evening's meeting supporting the request. Mrs. Baker informed him that this was separate from DVAC—these funds would be used at the Educational Channel through the schools and is separate from anything over and above anything that is received from the 4% of the 5. These funds are separate to run the Studio—This request is specifically related to the Educational Channel that Jim oversees.

Mr. MacDonald was not sure who these Program Directors would be; however, he wanted to be assured that there was no conflict within the current structure of the School System. Mr. Dellot informed the Board that he ran this proposal through DVAC before even sending it to the Board of Selectmen. Mrs. Baker informed the Board that Mrs. Kehoe, DVAC, and Chairman Cable Committee was aware that Mr. Dellot was coming this evening to speak to the Board relative to his proposal. Mr. Dellot gave the Board an overview of Ed Channel Budget for next year and a breakdown of the equipment used in programming/broadcast. Mr. MacDonald asked if there were any issues with the Union. Mr. Dellot responded, no.

Mr. Dellot went through his budget with the Board of Selectmen. He commented that the Ed Channel has not made any requests in two years; however, the funds have now run out and he has come back to the Board for more funds going forward.

Mr. DelloIacono informed all that Mr. Dellot has come before the Dedham Education Partnership for grants and the DEP has proudly supported him. He went on to say that the Ed Channel has a great little studio. Mr. DelloIacono asked Mr. Dellot if he went out

to bid for the build out of the studio or if a specific company was used. Mr. Dellot commented that if it is something that is an available item and is over \$1,000.00, he will go out to bid for the product.

Mr. Reynolds asked the location of the studio at the High School. Mr. Dellot informed him that the studio is located in the old Metal Shop. Additionally, the programs are student produced and include essays that the students put together, videos, poems, etc.—he tries to take the very best work to broadcast and put it out there. At the conclusion of the discussion, Mr. Butler called for a vote relative to Mr. Dellot's proposals.

Mr. DelloIacono made a motion to approve the stipends (totaling \$3,000.00) pending mechanism to fund; seconded by Mr. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

Mr. MacDonald made a motion to approve the capital request in the amount of \$23,511.00; seconded by Mr. DelloIacono. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Reynolds, yes.

The Board of Selectmen thanked Mr. Dellot for attending this evening's meeting.

**Action By Board – Request One-Day Entertainment License from b good Restaurant, Legacy Place**

Representing b good Restaurant was: John Orlinto

Additionally, the Board of Selectmen received a letter from Beth Winbourne, General Manager, W/S Development, Legacy Place, informing the Board that W/S Development has given their approval for the b good Restaurant to host entertainment for their Grand Opening festivities at Legacy Place.

Mr. Orlinto informed the Board that he is the owner of b goods. He went on to say that they are a small local business with their roots in Boston—they take fast food and make it real. Their products are all home made. Mr. Orlinto commented that they have some good relationships with Berkeley College of Music Students and they are very excited to come out and entertain at their grand opening. Mr. Orlinto went on to say that they are completely flexible and have to be good neighbors and respectful to the other retailers and residents. If the music is too loud, he will be present and will instruct the musicians to turn it down—it will be very low key and on their patio.

Mr. MacDonald asked Mr. Orlinto where his store is located in Legacy Place. Mr. Orlinto informed him that there is an island in the middle of Legacy Place and they face Whole Foods on the corner, left side.

Mr. Orlinto asked if it were possible to receive a two-day license—because there are so many unknowns relative to the open date. Mr. MacDonald made a suggestion that the

license be issued from September 16 to October 15, 2009 (two days at the discretion upon notification of the Board of Selectmen).

Mr. MacDonald made a motion to approve a two-day Entertainment License to b good Restaurant, Legacy Place, to be issued from September 16 to October 16, 2009 (2-day license—notification of days made to the Board of Selectmen 48 hours prior to opening); seconded by Ms. MacDonald and voted unanimously.

### **DISCUSSION WITH TOWN COUNSEL RE: SPECIAL ELECTIONS**

Present were: Paul Munchbach, Town Clerk and Joyce Frank, Town Counsel, Kopelman and Paige

Mr. Butler informed all that the reason the Board of Selectmen placed this item on the agenda this evening is because there is a Special Election called for Senator Kennedy's open seat on January 19, 2010. Additionally, there is the SBRC Special Election relative to construction of the new Avery Elementary School and upgrade to the High School Fields. Mr. Butler commented that it is a bit complicated because of the way the requirements work from the Massachusetts School Building Authority as well as Election Laws, etc. Attorney Frank gave an overview of options to consider relative to a Separate Election, Joining in Special Legislation, Dual Election or Request for Extension.

Mr. Munchbach informed the Board that without Special Legislation, the Town cannot place a local election on a Special State Election. He went on to say that the problem that he is encountering is that it is not a money issue on printing separate ballots for different Towns requesting legislation, it is a timing issue. Because this election is federally driven, certain Election Laws come into place, i.e., oversee ballots and preparation. His sense was that the State is not going to support Special Legislation—he thought the Town should still ask. Mr. Munchbach discussed another option many towns are doing, i.e., Dual Election, which means there will be one Ballot Machine to except both the State Special Election and the Town's Special Municipal Election. There would be separate check in sheets for each Ballot Question—dual election; however, he could have some of the same personnel working that day. Mr. Munchbach commented that this is something that the Town has not done in the past. It would be definitely a challenge for the Town Clerk's Office. Mr. Munchbach was confident in the experience of his staff relative to the elections; however, given the fact that there will be a dual election the same day, he indicated that he would probably need some additional staff. Mr. DelloIacono asked Mr. Munchbach the cost of a dual election. Mr. Munchbach commented that he could not give a definitive answer but thought it would be minimal—approximately \$2,000.00 for Election Ballots, Check-In Books, etc. Relative to the Avery School/Athletic Fields Ballot Questions, Ms. Baker, Asst. Town Administrator, informed all that the School Building Authority was aware of the elections and timeframes.

### **Patrick Maguire, ZBA Applicant**

Mr. Butler called on Patrick Maguire, Zoning Board of Appeal's Applicant, to give a brief statement to the public relative to his request to serve on the Zoning Board.

Mr. MacDonald commented that Mr. Maguire is currently serving as an alternate on the Zoning Board of Appeals. Mr. Maguire informed all that he has served on the Zoning Board of Appeals as an alternate for the last few years and would like to continue serving as a member. Mr. Maguire went on to say that he is enjoying leaving in the Town of Dedham and would like to continue to serve on the Zoning Board of Appeals.

### **VOTE ON ARTICLES FOR SPECIAL TOWN MEETING**

The Board reviewed the articles placed on the Special Town Meeting Warrant with William Keegan, Town Administrator, and Nancy Baker Assistant Town Administrator.

Mr. MacDonald made a motion to submit all the articles discussed this evening on the November 16, 2009, Special Town Meeting Warrant; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes. (Town Warrant can be found in Town Administrator's Office.)

### **DISCUSSION RE: HOTELS/MEALS TAX**

Present were: Mariellen Murphy, Finance Director and Robin Reyes, Collector/Treasurer

Ms. Murphy provide the Board with the following information: DOR spreadsheet with Dedham estimates, DOR Bulletin 2009-15B Local Option Excises and the procedures for implementation, DOR Bulletin 2009-17B Local Option Excises and the use of new excise revenue, Listings that included: establishments license to serve food, communities that have adopted the 6% Occupancy Tax—to date/33 communities and communities that have adopted .75% Meals Tax—to date/30 communities. (Informational material can be found in the Town Administrator's Office.)

Ms. Murphy discussed the estimates relative to a new Local Meals Excise and Amended Local Room Occupancy Excise. Ms. Murphy informed all that the estimated revenue, if the Town were to adopt the tax increases at the November, 2009 Special Town Meeting and based upon the DOR estimated numbers if adopted by August 31 with eight months being distributed in FY2010 is as follows:

If the Town adopts—

**Meals @ 0.75% = \$101,580**

**Hotels @ 1% = \$82,062 new tax at 5%**

**@ 2% = \$164,124 new tax at 6%**

Mr. Reyes informed all that there are no calibrations on the DOR numbers now and that the figures give were ball park figures. He will know the numbers better in a few years. Ms. Murphy added that these are the best estimates available. Mr. Reyes went on to say that in 2008/2009, the Town lost revenues relative to Hotel/Motel Tax, these additional funds will bring the Town back to where it was previously.

Mr. DelloIacono asked, if approved, could the funds be earmarked for capital improvements or used to pay debts so that the Taxpayers of Dedham would have less of a burden. Ms. MacDonald added that this is what the Town has asked for and now is the

time to act. Mr. MacDonald was in favor of the 2% increase. He went on to say that Legacy Place changed his mind relative to the 0.75% Meals Tax. Relative to the earmarking of funds, Mr. MacDonald discussed setting up a policy going forward and informed all that the Town could not specifically earmark taxes to go to a specific place. Attorney Joyce Frank commented that the funds would be placed in a Stabilization Fund for Town Meeting once a year. After the Town has set up a policy, it would be abided going forward. Mr. DelloIacono commented that he was fearful that over the years, a policy set up now might change—he suggested funds to be placed in a perpetual capital account.

Mr. Reynolds commented that he wanted to be sensitive to the hotel and restaurant owners and suggested that the Board needs their input as well as the insight of Karen O'Connell, Economic Development Director. Mr. Reynolds asked for some research so that everyone is on the same page.

Mr. Keegan, Town Administrator, asked the Board to identify what the issues are in the community and that going forward with the increases would be a way to increase Town revenues, reinvest in the community and improve the Economic Development base.

Mr. Butler reminded all that the Master Plan asked to identify a stream of revenue and the Hotels/Meals excise might be a good source. Mr. Butler added that if the funding were to be approved, it only be used for buildings or big-ticket items—not one-time operating expenditures.

Joe Findlen, Chairman Precinct 4, asked to speak to the Board. Mr. Butler granted permission. Mr. Butler asked a question relative to the Meals Tax collection procedure. Mr. Reyes responded that currently the restaurants turn over the Meals Tax to the State and it comes back to the Town quarterly through Cherry Sheet distribution. Ms. Murphy added that the proposed increase in Hotels/Meals Taxes would come back to the Town in the same manner.

Mr. MacDonald informed all that going forward with these increases would be a specific change in business. He suggested meeting with others first to explore, discuss potential



avenues and ideas before making a decision. He also suggested forming a Sub-committee of individuals from the Finance Committee, School Committee and Finance Department staff.

### **DISCUSSION RE: RELEASING OF DRAFT MEETING MINUTES**

Present: Attorney Joyce Frank, Kopelman & Paige

Discussion relative to a request for release of Selectmen's Draft Meeting Minutes from Brian Keaney, Dedham Resident, My Dedham News.Org

Attorney Frank discussed elements of the Public Record Law and exceptions relative to Executive Sessions. She informed all that Executive Sessions happen to discuss contracts, collective bargaining, Real Estate, litigation and a series of other exemptions. She went on to say that it would be common sense not to release such meeting minutes in the event that it might jeopardize the position of the community. Attorney Frank informed all that before Executive Session Minutes are released, the minutes would come before the Board; and if the reason for the Executive Session is over, the Board would then vote and they become public.

Attorney Frank did state that Public Meeting Minutes can be released in draft form; however, Executive Session Minutes are reviewed by the Board first before they are released to the public.

### **VOTES REQUIRED BY BOARD OF SELECTMEN—POLICIES, TRAFFIC RULES AND REGULATIONS, AND MAPC PLAN**

Mr. DelloIacono made a motion to approve the Traffic Rules and Regulations Policy as recommended by the Director of Engineering; seconded by Ms. MacDonald and voted unanimously.

Mr. MacDonald made a motion to approve the MAPC Mitigation Plan Policy; seconded by Ms. MacDonald, and voted unanimously.

### **TOWN ADMINISTRATOR'S REPORT**

William Keegan, Town Administrator, discussed the following items with the Board of Selectmen.

--Mr. Keegan informed the Board relative to the various openings that occurred over the past few weeks at Legacy Place and the overall status of the project.

--Mr. Keegan informed the Board relative to the improvements and progress of the High and Harris Street Bridge—everything is moving along well and the project appears to be in the home stretch.

--Mr. Keegan informed the Board relative to the Canton and Everett Street Alterations and Improvements—Mr. Keegan informed the Board that a hearing, requested by the Town of Westwood before the Norfolk County Commission will take place on Wednesday, September 30, 2009, at 7:00 p.m., at the Norfolk Superior Courthouse. He went on to say that the proposed changes to Canton Street indicate the road will remain open to two-way traffic.

--Mr. Keegan informed the Board that the SMA Field Construction is underway. Green Acres Landscaping Construction from Lakeville, Massachusetts is performing the work to construct the Town's first artificial turf field on the grounds of the Dolan Center. He will provide the Board with periodic updates as the projects goes forward.

### **Eric Merrithew, Dedham -Westwood Water Applicant**

Mr. Merithew, Dedham-Westwood Water Applicant, was in the audience this evening. He commented that he has spoken before the Board relative to his wish to be a member of the Dedham-Westwood Water Commission. He went on to say that he was here this evening to hear the outcome relative to the appointment by the Board of Selectmen.

### **Action by the Board**

#### **--Dedham-Westwood Water District Member Appointment (3-year term)**

Mr. MacDonald placed the following names of Dedham-Westwood Water District Applicants into nomination-- Steve Mammone and Eric Merrithew. Mr. DelloIacono seconded the nominations and the Board voted unanimously.

On the Vote: Mr. Reynolds-Steve Mammone: Mr. DelloIacono, Steve Mammone: Mr. MacDonald, Steve Mammone; Ms. MacDonald, recused herself; and Mr. Butler, Steve Mammone.

Steve Mammone was appointed to a three-year term as a member of the Dedham-Westwood Water District, term to expire, September, 2012.

#### **--Zoning Board of Appeals (Member at Large) Appointment (unexpired 5-year term)**

Mr. MacDonald placed the following names of ZBA Appointment Applicants into nomination—Patrick Maguire, Mark Driscoll and Richard Schoenfeld.

On the Vote: Mr. Reynolds—Patrick Maguire: Mr. DelloIacono—Patrick Maguire: Mr. MacDonald—Patrick Maguire: Ms. MacDonald—Patrick Maguire; and Mr. Butler—Patrick Maguire.

Patrick Maguire was appointed to a unexpired five-year term as a ZBA (Member at Large), term to expire, July, 2012.

**--Requested Constable Appointment from Stephen Minkosky**

Ms. MacDonald made a motion to appoint Stephen Minkosky a constable in the Town of Dedham; seconded by Mr. DelloIacono and voted unanimously.

**--Request from Ruth Hamilton for permission to hold the annual Taylor Avenue Block Party, September 26, 2009**

Mr. MacDonald made a motion to hear an item not listed on the agenda this evening; seconded by Mr. DelloIacono and voted unanimously.

Mr. MacDonald made a motion to approve the Taylor Avenue Block Party; seconded by Mr. DelloIacono for discussion. Mr. DelloIacono made a request of the new Fire Chief. He asked if the Fire Chief would allow the Fire Truck to visit the neighbors' Block Party. Mr. DelloIacono asked the residents to call and see if Chief Cullinane would send the truck. The Board of Selectmen voted unanimously to grant permission for the Block Party on September 26, 2009.

**--Approval of Selectmen Meeting Minutes of June 17, 2009**—Mr. MacDonald made a motion to approve the Selectmen's Meeting Minutes of June 17, 2009; seconded by Ms. MacDonald and voted unanimously.

**OLD/NEW BUSINESS**

Mr. DelloIacono informed all that supplies are low at the Dedham Food Pantry and that items can still be dropped off at St. John's Church, Oakdale Square.

Mr. DelloIacono asked questions relative to the Senior Work-Off Program. He asked if the hourly minimum \$8.00 State Wage would be changed for those Senior Citizens involved in the Work-Off Program. Mr. MacDonald informed him that the maximum one can earn yearly in this program is \$750.00.

Mr. MacDonald informed all that the Mitigation Committee will meet to review and make recommendations relative to the Legacy Place Mitigation Check and they will be ready for the FY11 Budget Process. The meeting will be held on September 23, 2009—he will send communications to the Mitigation Committee and speak with Mr. Keegan, Ms. Baker and Attorney Frank relative to the process in moving forward.

Mr. MacDonald asked Mr. Keegan for an update relative to the Striar Property Snow Dump. Mr. Keegan responded that he has spoken with the abutting property owner's counsel and they are coming up with an agreement. Mr. Keegan felt the proposal was still workable. Mr. MacDonald asked if it would be accomplished this year. Mr. Keegan responded, yes.

Mr. MacDonald informed all of a First-Time Home Owners (3-nights) Seminar to be held at St. Suzanna's Church in Dedham this Fall. People who are interested should contact the rectory for further assistance. There is no cost to parishioners.

Ms. MacDonald requested a meeting with Congressman Lynch and Staff. Ms. MacDonald also asked to pull together a group to have a meeting relative to the Court House.

Ms. MacDonald informed all that on October 2, 2009, there will be a Food Pantry Trivia Night Fundraiser. Additionally, on September 20, 2009, the Endicott Estate Foundation will have its annual Oktoberfest Fundraiser to support the Endicott Estate.

Mr. Keegan announced that there will be a Single Stream Informational Meeting, Tuesday, September 29, 2009, in the Lower Conference Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts. This will be the last Public Meeting before implementation of the program to start on November 16, 2009. Mr. Keegan informed all that Russell will start the distribution of barrels to the residents on the last week of October-- it will take a few weeks to complete.

Mr. MacDonald made a motion to enter into Executive Session relative to Chapter 39, Section 23B, for the purpose of Collective Bargaining; seconded by Ms. MacDonald. **On the Vote:** Mr. Reynolds, yes; Mr. DelloIacono, yes; Mr. MacDonald, yes; Ms. MacDonald, yes; and Mr. Butler, yes.

The meeting adjourned at 9:28 p.m.

The Board of Selectmen did not reconvene in open session.

This is to certify that the above is a true and accurate record of the Minutes of the Selectmen's Meeting held on September 15, 2009, which Minutes were approved on January 21, 2010.

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Michael L. Butler, Chairman

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